

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

SPECIAL SESSION

June 21, 2007

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 2:00 p.m., June 21, 2007, with the Gila River Indian Community, Wild Horse Pass Sheraton, 5550 W. Wild Horse Pass, Chandler, AZ, with the following members present: Fulton Brock, Chairman, District 1, Andrew Kunasek, Vice Chairman, District 3, Don Stapley, District 2; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager and Victoria Mangiapane, Deputy County Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MEETING WITH THE GILA RIVER INDIAN COMMUNITY

The Board of Supervisors and County management staff will meet with the Gila River Indian Community (GRIC) as a government-to-government protocol. This meeting will serve as a social forum for introductions between the County and its respective GRIC counterparts, and establish a working relationship between the two governments. This meeting will not involve any formal agenda items and no legal action will be taken by the Board of Supervisors.

The Supervisors, Members of the Gila Indian River Community (GRIC) Council, including Lt. Governor Allison-Ray, and senior staff from both Maricopa County and the Indian Community met at the Wild Horse Pass Sheraton Conference Center.

Alia Maisonet, the Public Information Officer for GRIC introduced the Lt. Governor, Jennifer Allison-Ray. The Lt. Governor welcomed Maricopa County visitors to the Conference Center and gave a brief overview of the governmental structure of the Council which has seven districts and an eighteen-member legislative council.

David Smith, County Manager, provided some introductory remarks about Maricopa County, thanked Mary Reiss, (with Maricopa County's Office of Government Relations) for her part in facilitating this meeting, and introduced Chairman Fulton Brock.

Chairman Brock expressed his thanks to the hosts and commented on some recent collaborative efforts between the two governments. Some of these include the corridor study for 51st Avenue, a number of traffic signal joint projects, and a resolution documenting a commitment to work together on a Cultural Resources Survey regarding San Tan Mountain Regional Park.

Each Supervisor and Council Member introduced themselves and briefly described both the district they represent and some areas of special focus of the individual member.

Both the Supervisors and the GRIC Council Members acknowledged the rapid growth in local metropolitan areas which are now running adjacent to tribal boundaries in many areas. Both jurisdictions must deal with concerns about air quality, transportation issues and carefully planning related to land use. These issues will take collaborative efforts to move forward successfully, and Members from both entities pledged to work together toward these goals.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board